

12-05-96 THURSDAY, DECEMBER 5, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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12-05-96.1 HEARINGS

12-05-96.1.1 4 1.

Hearing on vacation, with reservations, of a portion of Parkview Court south of Revere Way, vicinity of Agoura Hills (3). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION

Absent: Supervisor Molina

Vote: Unanimously carried

12-05-96.1.2 5 2.

Hearing on proposed establishment of the Lincoln Avenue No. 2, Underground Utility District, along Lincoln Ave. from 120 ft. north of Figueroa Dr. to 100 ft. north of the centerline of Loma Alta Dr., in the unincorporated area of Altadena (5). CLOSED HEARING; ADOPTED RESOLUTION ESTABLISHING THE LINCOLN AVENUE NO. 2 UNDERGROUND UTILITY DISTRICT AND ADOPTED ORDINANCE NO. 96-0063

Absent: Supervisor Molina

Vote: Unanimously carried

12-05-96.1.3 6 3.

Hearing on proposed increase in the Law Library component of the civil filing fee from \$10.00 to \$12.00 in the Superior and Municipal Courts effective January 1, 1997, with the \$2.00 increase to be excluded from the

definition of "total filing fee" under Government Code Sections 26820.6 and 72055. CLOSED HEARING; APPROVED THE PROPOSED FEE INCREASE IN THE LAW LIBRARY COMPONENT OF THE CIVIL FILING FEE FROM \$10.00 TO \$12.00 IN THE SUPERIOR AND MUNICIPAL COURTS, EFFECTIVE JANUARY 1, 1997 AND EXCLUDED THE \$2.00 INCREASE FROM THE DEFINITION OF "TOTAL FILING FEE" UNDER GOVERNMENT CODE SECTIONS 26820.6 AND 72055

Absent: Supervisor Molina

Vote: Unanimously carried

12-05-96.1.4 7 4.

Hearing on annexation of territory to County Lighting Maintenance District

1687 and County Lighting District LLA-1, Petition No. 54-35, The Old Road,

Santa Clarita area (5). CONTINUED, WITHOUT DISCUSSION, TO JANUARY 28, 1997 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

12-05-96.1.5 8 5.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as SOKA located at 26800 Mulholland Highway on the southeasterly corner of Las Virgines Road and Mulholland Highway, Malibu Zoned District, applied for by Summit Architects: (On October 8, 1996, the Board initiated a call for review of the Regional Planning Commission's final action.)

Sub-Plan Amendment Case No. 91-123-(3), an amendment to the Land Use Policy Map of the Los Angeles County General Plan and the Malibu Local Coastal Program Land Use Plan

Zone Change Case No. 91-123-(3), from A-1-1 and C-3 to A-1-20-DP

Conditional Use Permit Case No. 91-123-(3), to allow the continued operation and phased expansion of secondary and/or post-secondary educational facilities with a maximum enrollment of 650 students

Oak Tree Permit Case No. 91-123-(3), to allow encroachments within the protected zone of 44 oak trees

Parking Permit Case No. 91-123-(3), to allow less than the number of parking spaces required by aggregating the parking requirements

(CONTINUED)

12-05-96.1.6 8 5. (Continued)

Vesting Tentative Tract Map No. 50603-(3), to allow the division of two institutional use lots and one open space lot

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CLOSED HEARING; AND INDICATED INTENT TO APPROVE SUB-PLAN AMENDMENT 91-123-(3), ZONE CHANGE CASE NO. 91-123-(3), CONDITIONAL USE PERMIT CASE NO. 91-123-(3), PARKING PERMIT CASE NO. 91-123-(3), OAK TREE PERMIT CASE NO. 91-123-(3), AND VESTING TENTATIVE TRACT MAP NO. 50603-(3) WITH THE FOLLOWING MODIFICATIONS:

1. REDUCE THE AREA TO BE DESIGNATED "PUBLIC AND SEMI-PUBLIC FACILITIES" ON THE LAND USE POLICY MAP OF THE COUNTY GENERAL PLAN AND "INSTITUTION AND PUBLIC FACILITIES" ON THE MALIBU LAND USE PLAN BY REMOVING THEREFROM APPROXIMATELY 90 ACRES WITHIN SENSITIVE RESOURCE AREAS, ENVIRONMENTALLY SENSITIVE HABITAT AREAS (ESHA'S), OAK WOODLANDS, VIEW SHEDS AND HILLSIDES, AND THOSE PORTIONS WITHIN 300 FEET OF MULHOLLAND HIGHWAY;

2. REDESIGNATE THE AREAS DESCRIBED ABOVE AS "INSTITUTIONAL BUFFER." SUCH

DESIGNATION SHALL BE DELINEATED ON AN EXHIBIT IN SUBSTANTIAL COMPLIANCE WITH THAT DISPLAYED AT THE PUBLIC HEARING BEFORE THE BOARD OF SUPERVISORS AND SHALL ALLOW CERTAIN ACCESSORY USES, INCLUDING TENNIS COURTS, ATHLETIC FIELDS, AND AUTOMOBILE PARKING, AS DEPICTED ON THE APPROVED SITE PLAN FOR CONDITIONAL USE PERMIT CASE NO. 91-123-(3), INVOLVING NO NEW BUILDINGS OR STRUCTURES, EXCEPT FOR THE KIOSK AT THE NEW MAIN ENTRANCE TO THE PROJECT, AND MAINTENANCE OF EXISTING STRUCTURES;

(CONTINUED)

12-05-96.1.7 8 5. (Continued)

3. ADD "INSTITUTIONAL BUFFER" TO THE LAND USE PLAN CATEGORIES AND DEFINITIONS OF THE LAND USE ELEMENT OF THE COUNTY GENERAL PLAN AND THE MALIBU LAND USE PLAN;
4. SPECIFY THAT NO EXPANSION INTO THE "INSTITUTIONAL BUFFER" AREA SHALL BE ALLOWED UNLESS A GENERAL PLAN AMENDMENT IS ADOPTED BY THE BOARD OF SUPERVISORS AND CERTIFIED BY THE COASTAL COMMISSION AND THAT SUCH AN AMENDMENT SHALL NOT BE CONSIDERED DURING THE TWENTY-FIVE YEAR TERM OF THE SETTLEMENT AGREEMENT;
5. REVISE CONDITION #11a OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) TO READ,

"THE TOTAL CURRICULAR ENROLLMENT DURING THE LIFE OF THIS GRANT SHALL NOT EXCEED 650 STUDENTS, CONSISTING OF 500 ON-CAMPUS RESIDENT STUDENTS AND NOT MORE THAN 150 NONRESIDENT OR COMMUTING STUDENTS;"

6. REVISE CONDITION #11c OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) TO READ, "IN ADDITION TO THE CURRICULAR STUDENTS ALLOWED BY CONDITION #11a ABOVE, NON-CURRICULAR EVENING CLASSES MAY BE CONDUCTED ON THE CAMPUS, MONDAY THROUGH THURSDAY, PROVIDED THAT THE TOTAL ATTENDANCE SHALL NOT EXCEED 100 STUDENTS PER NIGHT DURING PHASE ONE OF THE CAMPUS DEVELOPMENT AND 150 STUDENTS PER NIGHT DURING SUBSEQUENT PHASES;"

7. REVISE CONDITION #11k CONDITIONAL USE PERMIT CASE NO. 91-123-(3) BY ADDING "EVENING INDOOR CULTURAL EVENTS WITH A MAXIMUM ATTENDANCE OF 650 VISITORS ONCE A WEEK;"

(CONTINUED)

12-05-96.1.8 8 5. (Continued)

8. REVISE CONDITION #11t OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) BY ADDING THE FOLLOWING SENTENCE: "NO LIGHTING DEVICES SHALL BE INSTALLED OR MAINTAINED ON THE PLAYING FIELD;"

9. REVISE THE FIRST SENTENCE OF CONDITION

#11v OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) TO READ, "FOUR COPIES OF A LANDSCAPE PLAN, INCLUDING REVEGETATION PLANS, SHALL BE SUBMITTED TO THE DEPARTMENT OF REGIONAL PLANNING FOR REVIEW AND APPROVAL BY THE DEPARTMENT'S SENIOR BIOLOGIST, WHO MAY CONSULT WITH THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, AND BY THE COUNTY FORESTER;"

10. REVISE CONDITION #23 OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) TO READ, "THE PERMITTEE SHALL DEDICATE LOT 3 (OPEN SPACE LOT) AS DEPICTED ON VESTING TENTATIVE TRACT MAP NO. 50603 TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA). IN ADDITION, 37.17 ACRES WITHIN LOT 1 SHALL BE SUBJECT TO A CONSERVATION EASEMENT AS DEPICTED ON THE VESTING TENTATIVE TRACT MAP;" AND

11. REVISE THE SECOND PARAGRAPH OF CONDITION #28 OF CONDITIONAL USE PERMIT CASE NO. 91-123-(3) TO READ, "THE REPORT SHALL DESCRIBE THE STATUS OF COMPLIANCE WITH THE TERMS AND LIMITATIONS OF THIS GRANT AND THE MITIGATION MEASURES ADOPTED AS CONDITIONS OF THIS GRANT, AND THE CURRENT NUMBER OF CURRICULAR AND NON-CURRICULAR STUDENTS, AND SHALL BE SUBMITTED, REVIEWED AND APPROVED IN THE FOLLOWING SEQUENCE"

(CONTINUED)

12-05-96.1.9 8 5. (Continued)

B. ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE RESOLUTION, ORDINANCE AND FINDINGS AND CONDITIONS, INCORPORATING THE MODIFICATIONS OUTLINED ABOVE, AND THE RELATED ENVIRONMENTAL DOCUMENTATION FOR SUBSEQUENT ADOPTION BY THE BOARD

Absent: None

Vote: Unanimously carried

12-05-96.1.10 9 6.

De novo hearing on Conditional Use Permit Case No. 95-221-(5), and determination of Categorical Exemption to allow the addition of gasoline pumps to an existing liquor store and market and the concurrent sale of gasoline and alcoholic beverages on property located at 4540 West Avenue L, Quartz Hill Zoned District, applied for by Raymond Hannoun. (Appeal from Regional Planning Commission's denial) CONTINUED TO JANUARY 28, 1997

AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED DURING THE PUBLIC HEARING; ALSO THE BOARD INDICATED ITS INTENTION NOT TO HEAR ANY TESTIMONY AT THE TUESDAY, JANUARY 28, 1997 MEETING

Absent: None

Vote: Unanimously carried

12-05-96.1.11 2 7.

Hearing on Zone Change and Local Plan Amendment Case No. 95-085-(5) and Negative Declaration for change of zone from A-2-2, M-1-DP and R-4 to R-2-12U-DP, to allow development of 114 detached single family residential condominium units; and an amendment to the Santa Clarita Valley Areawide General Plan from P, M and U4 to U3 on property located on the westerly side of The Old Road, approximately 400 ft. southerly of Hillcrest Parkway, Castaic Canyon Zoned District, petitioned by Larwin Company. CONTINUED, WITHOUT DISCUSSION, TO JANUARY 28, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

12-05-96.1.12 3 8.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley (Highway 14), Palmdale Zoned District, applied for by Shell Oil Company: (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO JANUARY 28, 1997 AT 9:30 A.M.

No Change of Zone Case No. 94-124-(5), from R-A-1 to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

12-05-96.1.13 10

On motion duly seconded and unanimously carried, the meeting was adjourned
in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Art Berman

Meeting adjourned (Following Board Order No. 10).
Next meeting of the Board: Monday afternoon,
December 9, 1996 at 12:00 noon in Room 743 for the
purpose of welcoming the newly elected members of the
Los Angeles County State Legislative Delegation.

The foregoing is a fair statement of the proceedings of the meeting held
December 5, 1996, by the Board of Supervisors of the County of Los
Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
